



Making a difference...together

Minutes of the Cedars of Tuam Water Service Commission
Held Monday 10 March 2011
Fulford Hall, Shaw Room
2591 Fulford-Ganges Road, Salt Spring Island, BC

Present: Ron Bain (Chair)
CRD Electoral Area Director: Garth Hendren
CRD: Ted Robbins, Senior Manager, Water Management, Colwyn Sunderland, Local Services Engineering Coordinator, Janice Poncelet, Senior Financial Analyst, Lorrie Siemens (Recording Secretary)

1. Call to Order

Chair Bain called the meeting to order at 2:55 p.m.

2. Approval of Agenda

MOVED by Ron Bain, **SECONDED** by Director Hendren that the agenda of the Cedars of Tuam Water Service Commission meeting of 10 March 2011 be approved as distributed.

CARRIED

3. 2011 Operating and Capital Budget

2.622 Cedars of Tuam Water (SSI)

The following changes were made to the budget:

- Page 7 - Revise as follows:

#1 Complete Agreement with School District #64 re/new well (2011)	\$5,000
#2 Strategic Asset Management Plan(2011)	\$5,000
#3 Maintain Well House Access Road (2012)	\$6,000
#4 Pressure Sensor on Well Casing (2012)	\$2,000
#5 Change Chlorine Pump to Prominent Pump (2012)	\$7,000

Page 8 – Reverse order of 2011 Key Objectives as follows:

- Establish covenant on Isabella Point well site
- Maintain good relations with well site owner
- Complete Strategic Asset Management Plan

Change Major Budget Impacts to:

- Revenue increase requirement to recover 2010 deficit, and a contingency for new allocations for vehicles.

Change Page 9 as follows:

- Actual deficit reduced by \$876 to \$1,411 from estimated deficit of \$2,287
- User fee reduced by \$876 to \$25,662
- User fee per SFE is \$1,603.87 for 2011

MOVED by Director Hendren, **SECONDED** by Ron Bain:

1. That the Capital Regional District Board approve the 2011 operating and capital budget for the Cedars of Tuam Water Service as amended;
2. That the Capital Regional District Board authorize an increase in the fixed annual user charge for the Cedars of Tuam Water Services as required to balance the 2011 budget; and
3. That the 2010 actual deficit be balanced on the 2011 fixed annual user charge.

CARRIED

4. Adjournment

The meeting was adjourned at 3 p.m.